

AGENDA

Waukesha County Finance Committee

Wednesday, July 8, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of June 17

Schedule Next Meeting Date: July 22

Chair's Executive Committee Report: NA

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Community Development Block Grant (CDBG) Revolving Loan Fund Administration
2. Overview of the Comprehensive Annual Financial Report (CAFR)
3. Mid-Year Department of Administration Capital Projects Status Report
4. Mid-Year Department of Administration Budget Status Report
5. Budget Assumptions/Kick-Off Information

Item

Appearance by:

Time

- | | | |
|-----|---|-----------|
| 1 | Community Development Coordinator Kristin Silva | 8:20 a.m. |
| 2 | Accounting Services Manager Larry Dahl | 8:25 a.m. |
| 3 | Information Technology Manager Mike Biagioli | 8:40 a.m. |
| 3-5 | Administration Director Norm Cummings | 8:40 a.m. |
| 5 | Budget Manager Linda Witkowski | 9:40 a.m. |

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James A. Heinrich, Chair